

# City of Redmond



## Agenda

### Business Meeting

**Tuesday, April 5, 2022**

**7:00 PM**

**City Hall: 15670 NE 85th Street; Remote: Facebook (@CityofRedmond),  
Redmond.gov/rctvlive, Comcast Ch. 21, Ziply Ch. 34, or 510-335-7371**

## City Council

*Mayor*

*Angela Birney*

*Councilmembers*

*Jessica Forsythe, President*

*Vanessa Kritzer, Vice President*

*Jeralee Anderson*

*David Carson*

*Steve Fields*

*Varisha Khan*

*Melissa Stuart*

## REDMOND CITY COUNCIL

### AGENDA SECTION TITLE REFERENCE GUIDE

**Items From The Audience** provides an opportunity for citizens to address the Council regarding any issue. Speakers must sign their intention to speak on a sheet located at the entrance of the Council Chamber, and limit comments to **four minutes**.

The **Consent Agenda** consists of routine items for which a staff recommendation has been prepared, and which do not require further Council discussion. A council member may ask questions about an item before the vote is taken, or request that an item be removed from the Consent Agenda and placed on the regular agenda for more detailed discussion. A single vote is taken to approve all items remaining on the Consent Agenda.

**Public Hearings** are held to receive public comment on important issues and/or issues requiring a public hearing by State statute. Citizens wishing to comment will follow the same procedure as for 'Items from the Audience', and may speak after being recognized by the Mayor. After all persons have spoken, the hearing is closed to public comment. The Council then proceeds with its deliberation and decision making.

**Staff Reports** are made to the Council by the department directors on issues of interest to the Council which do not require Council action.

The **Ombudsperson Report** is made by the Councilmember who is serving as ombudsperson. The ombudsperson designation rotates among Council members on a monthly basis. She/he is charged with assisting citizens to resolve problems with City services. Citizens may reach the ombudsperson by calling the Mayor's office at (425) 556-2101.

The **Council Committees** are created to advise the Council as a whole. They consider, review, and make recommendations to the Council on policy matters in their work programs, as well as issues referred to them by the Council.

**Unfinished Business** consists of business or subjects returning to the Council for additional discussion or resolution.

**New Business** consists of subjects which have not previously been considered by Council and which may require discussion and action.

**Ordinances** are legislative acts or local laws. They are the most permanent and binding form of Council action and may be changed or repealed only by a subsequent ordinance. Ordinances normally become effective five days after they are published in the City's official newspaper.

**Resolutions** are adopted to express Council policy or to direct certain types of administrative action. A resolution may be changed by adoption of a subsequent resolution.

**Quasi-Judicial** proceedings are either closed record hearings (each side receiving ten minutes maximum to speak) or public hearings (each speaker allotted four minutes each to speak). Proceedings are those in which the City Council determines the rights or privileges of specific parties (Council Rules of Procedure, Section IV., J).

**Executive Sessions** - all regular and special meetings of the City Council are open to the public except for executive sessions at which subjects such as national security, property acquisition, contract bid negotiations, personnel issues and litigation are discussed.

**Redmond City Council Agendas, Meeting Notices, and Minutes are available on the City's Web Site:**

<http://www.redmond.gov/CouncilMeetings>

**FOR ASSISTANCE AT COUNCIL MEETINGS FOR THE HEARING OR VISUALLY IMPAIRED:**

Please contact the City Clerk's office at (425) 556-2194 one week in advance of the meeting.

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## **AGENDA**

### **ROLL CALL**

#### **I. SPECIAL ORDERS OF THE DAY**

- A. PROCLAMATION: Sexual Assault Awareness Month

[Proclamation](#)

- B. PROCLAMATION: Poetry Month

[Proclamation](#)

#### **II. ITEMS FROM THE AUDIENCE**

*In person public comment: Please use the speaker sign up sheet that will be provided at City Hall 30 minutes prior to the meeting, up to the start of the meeting.*

*Remote public comment: Please contact the Clerk's Office (cityclerk@redmond.gov) by 3 p.m. on the day of the meeting with written comment (500 word limit - please label your comment as "Items from the Audience") or by providing your name and phone number for comment over the phone.*

#### **III. CONSENT AGENDA**

##### **A. Consent Agenda**

1. Approval of the Minutes: March 15, 2022, Regular Business Meeting, and March 15, 22 and 29, 2022, Special Meetings (recordings are available at [Redmond.gov/rctv](http://Redmond.gov/rctv))

[Regular Meeting Minutes, March 15, 2022](#)

[Special Meeting Minutes, March 15, 2022](#)

[Special Meeting Minutes, March 22, 2022, 5:30 p.m.](#)

[Special Meeting Minutes, March 22, 2022, 6:30 p.m.](#)

[Special Meeting Minutes, March 29, 2022](#)

2. Approval of Payroll/Direct Deposit and Claims Checks

[Payroll Check Approval Register, March 25, 2022](#)

[Council Payroll Check Approval Register, March 31, 2022](#)

[Check Approval Register, April 5, 2022](#)

3. [AM No. 22-040](#) Approval of the Redmond Senior & Community Center Bond Ordinance

a. Ordinance No. 3077: An Ordinance of the City of Redmond, Washington, Providing for the Issuance and Sale of One or More Series of Limited Tax General Obligation Bonds in the Aggregate Principal Amount of Not to Exceed \$16,600,000 to Finance Costs Related to Acquiring, Designing, Constructing, Developing, Improving, Equipping, and Furnishing a City Senior and Community Center, and to Pay Costs of Issuance of the Bonds; Providing for the Disposition of the Proceeds of Sale of the Bonds; and Delegating Authority to Approve the Method of Sale and Final Terms of the Bonds

*Department: Parks and Recreation/Public Works/Finance*

[Agenda Memo](#)

[Attachment A: Community and Stakeholder Outreach and Involvement](#)

[Attachment B: Council Review Previous Contacts](#)

[Attachment C: Ordinance](#)

**Legislative History**

10/26/21	City Council	referred to the City Council Special Meeting
11/1/21	City Council	approved
3/8/22	City Council	referred to the Committee of the Whole - Parks and Environmental Sustainability
3/22/22	Committee of the Whole - Parks and Environmental Sustainability	referred to the City Council

4. [AM No. 22-041](#) Approval of the Revised Fiscal Policies

*Department: Finance*

[Agenda Memo](#)

[Attachment A: Noteworthy Edits to Fiscal Policies](#)

[Attachment B: Revised Fiscal Policies-Redlined Version](#)

**Legislative History**

- 3/8/22 City Council referred to the City Council Study Session
- 3/22/22 City Council referred to the City Council
5. [AM No. 22-042](#) Approval of the \$170,000 U.S. Department of Justice Grant Award for Body Worn Cameras  
*Department: Police*

[Agenda Memo](#)

[Attachment A: July 20, 2021 Council Memo](#)

**Legislative History**

- 3/15/22 Committee of the Whole - Public Safety and Human Services referred to the City Council
6. [AM No. 22-043](#) Adoption of a Resolution adding Juneteenth as a City Holiday
- a. Resolution No. 1556: A Resolution of the City Council of the City of Redmond, Washington, Adopting Juneteenth Day of Observance as a City Holiday  
*Department: Human Resources*

[Agenda Memo](#)

[Attachment A: Personnel Manual 9.10 - Holidays](#)

[Attachment B: Resolution](#)

**Legislative History**

- 3/8/22 Committee of the Whole - Finance, Administration, and Communications referred to the City Council
7. [AM No. 22-044](#) Adoption of Ordinance RMC 9.52 Relating to the Misuse of 911 Emergency Call System
- a. Ordinance No. 3078: An Ordinance of the City of Redmond, Washington, Adding RMC 9.52, Misuse of 911 Emergency Call System to Provide Definitions and Penalties for the Misuse of 911 Emergency Services  
*Department: Fire*

[Agenda Memo](#)

[Attachment A: Ordinance](#)

**Legislative History**

3/15/22

Committee of the Whole -  
Public Safety and Human  
Services

referred to the City Council

8. [AM No.  
22-045](#)

Approval of Human Services Strategic Plan

*Department: Planning and Community Development*[Agenda Memo](#)[Attachment A: Human Services Strategic Plan](#)[Attachment B: Needs Assessment Report](#)9. [AM No.  
22-046](#)Approval of the Committee of the Whole Work Plans:  
Public Safety and Human Services Committee and  
Planning and Public Works*Department: Executive*[Public Safety and Human Services Work Plan](#)[Planning and Public Works Work Plan](#)10. [AM No.  
22-047](#)Confirmation of Appointments of Arts and Culture  
Commission Members*Department: Executive*[Agenda Memo](#)**Legislative History**

3/22/22

City Council

referred to the City Council

11. [AM No.  
22-048](#)Appointment and Reappointment of Lodging Tax  
Advisory Committee Members*Department: Executive*[Agenda Memo](#)12. [AM No.  
22-049](#)Confirmation of Reappointments of Board and  
Commission Members*Department: Executive*[Agenda Memo](#)**B. Items Removed from the Consent Agenda****IV. HEARINGS AND REPORTS****A. Public Hearings**

**B. Reports****1. Staff Reports****a. AM No. 22-050**

2021-22 Comprehensive Plan Amendment Docket

*Department: Planning and Community Development**Requested Action: Study Session, April 12th*[Agenda Memo](#)[Attachment A: Evans Creek Relocation - PC Report and Recommendation](#)[Attachment B: Evans Creek Relocation - Technical Committee Report, Public Comments and PC Issues Matrix](#)[Attachment C: Town Center Zone - PC Report and Recommendation](#)[Attachment D: Town Center Zone - Technical Committee Report, Public Comments and PC Issues Matrix](#)[Attachment E: Actions Related to Redmond Town Center Currently Before Council with attachments](#)[Attachment F: Town Center Text Amendments Council Issues Matrix](#)[Attachment G: Analysis of Cumulative Effects 2021-22 Docket](#)[Attachment H: Presentation: 2021-22 Docket Staff Report](#)**Legislative History**

3/1/22

Committee of the Whole -  
Planning and Public Works

referred to the City Council

**b. AM No. 22-051**

Tree Regulations Update to the Redmond Zoning Code (LAND-2021-00016)

*Department: Planning and Community Development**Requested Action: Study Session, April 26th*

[Agenda Memo](#)

[Attachment A: Proposed Tree Regulations \(RZC 21.72\) v15](#)

[Attachment B: Proposed Tree Definitions \(RZC 21.78\) v15](#)

[Attachment C: Issues Matrix](#)

[Attachment D: Planning Commission Report to Council](#)

[Attachment E: Presentation](#)

**2. Ombudsperson Report**

*Kritzer*

**3. Committee Reports**

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

**VII. EXECUTIVE SESSION**

**VIII. ADJOURNMENT**